

BLDC

Binghamton Local Development Corporation

Regular Meeting of the Directors and Members of the BLDC

Thursday, December 19, 2013 9:00AM

Mayor's Conference Room, City Hall, 4th floor

AGENDA

- I. Call to order: President, Timothy Grippen
- II. Approval of the Minutes of the November 21, 2013 Regular Meeting
- III. Presentation of November 2013 Treasurer's Report - O. Sanders
- IV. Old Business:
- V. New Business:

RESOLUTION 13-21 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION (BLDC) AUTHORIZING THE BLDC TO ENTER INTO A CONTRACT WITH BROOME COMMUNITY COLLEGE (BCC) FOR THE DELIVERY OF THE ENTREPRENEURIAL ASSISTANCE PROGRAM (EAP) INITIATIVES BY THE BROOME ENTERPRISE TRIAD

RESOLUTION 13-22 A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF BINGHAMTON TO PROVIDE ECONOMIC DEVELOPMENT SERVICES.

RESOLUTION 13-23 A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION AUTHORIZING PAYMENT OF FEES FOR ENVIRONMENTAL TESTING REQUIRED BY THE NY STATE MAIN STREET GRANT PROGRAM NOT TO EXCEED TEN-THOUSAND DOLLARS (\$10,000) FROM THE UDAG ACCOUNT TO BE REIMBURSED UNDER THE GRANT.

RESOLUTION 13-24 A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION ADOPTING THE BLDC MARKETING PLAN AND BUDGET FOR 2013 AND AUTHORIZING THE EXPENDITURE OF UP TO \$13,926.00 FROM UDAG FUNDS TO IMPLEMENT THE MARKETING PLAN.

RESOLUTION 13-25 A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION (BLDC) APPROVING A CONTRACT WITH UPLIFT SOLUTIONS NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) FROM THE UDAG ACCOUNT FOR PROFESSIONAL SERVICES TO

**IMPLEMENT A PHASE 2 PROPOSAL FOR A SITE STUDY AND RECRUITMENT
PLAN TO BRING A GROCERY STORE TO THE CITY'S NORTH SIDE.**

VI. COMMITTEE REPORTS: Committees did not meet

VII. Mayor's Remarks

VIII. Executive Director's remarks

IX. Adjourn

Next regular Board Meeting – To Be Determined